PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0086196 Trey Grayson Secretary of State Received and Filed

6/19/2009 3:03:07 PM Fee receipt: \$10.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Web Filing

ARA

Company: DIESEL POWER, INC.

Company ID: 0086196 State of origin: Kentucky

Formation date: 1/11/1978 12:00:00 AM date filed: 6/19/2009 3:03:07 PM

Fee: \$10.00

Principal Office

2025 WAYNE SULLIVAN DRIVE PADUCAH, KY 42003

Registered Agent Name/Address

WAYNE MORRIS 2025 WAYNE SULLIVAN DRIVE PADUCAH, KY 42003

Current Officers

President	Wayne Morris	2025 Wayne Sullivan Drive, Paducah, KY 42003
Secretary	Dee Morris	2025 Wayne Sullivan Drive, Paducah, KY 42003
Treasurer	Dee Morris	2025 Wayne Sullivan Drive, Paducah, KY 42003

Signatures

Signature Dee Morris Title

Secretary/Treasurer